



The Water and Wastewater Commission convened in a regular meeting on April 10, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

Chien Lee, Chair	Christianne Castleberry, Vice Chair	Christy Williams
William Moriarty	Travis Michel	Vacant
Jesse Penn	Mia Parton	Susan Turrieta
Nhat Ho	Annie Schmitt-Absent	

Staff in Attendance:

Greg Meszaros, Mark Jordan, Matthew Duree, Randi Jenkins, Lydia Torres, Ayman Benyamin, Danielle Lord, John Wepryk, Henry Dress, Lisa Boatman, Ryan Braziel, Rick Coronado, Bill Stauber, Aldo Ranzani, Colleen Kirk, Charles Celauro, Brian Haws, Chris Chen, Kevin Koeller, Anna Bryan-Borja, Kevin Critendon, Daryl Slusher, Lora Schneider, Virginia Reynolds, Darrell Richmond, Aiden Cohen, Joannette Aird, Denise Avery and Duangmanee Wongmeephant

Additional Attendees:

Mark Martinez, J. Paul, Matt Madowra, Ha, Michele Glaze

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Commissioner Moriarty.

B. CITIZEN COMMUNICATION

Matt Madowra

C. APPROVAL OF MINUTES

The minutes from the February 13, 2019 Water & Wastewater Commission regular meeting were approved on a 9-0 vote on Commissioner Castleberry's motion and Commissioner Ho's second with Commissioner Schmitt absent.

The minutes from the March 6, 2019 Water & Wastewater Commission regular meeting were approved on a 6-3 vote on Commissioner Michel's motion and Commissioner Ho's second with Commissioner Williams, Turrieta, and Mia abstaining. Commissioner Schmitt was absent.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to award two multi-term contracts with **DPC Industries Company and DXI Industries, Inc.**, to provide liquid chlorine, for up to five years for a total contract amount not to exceed \$5,760,000 divided between the contractors. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
2. Recommend approval of a multi-term contract with JM Engineering, LLC (WBE), to provide maintenance and repair services for variable frequency drives, for up to five years for a total contract amount not to exceed \$820,000. This is a multi-department contract. Austin Water's requested authorization is \$175,000. **Item passed on Commissioner Ho's motion and Commissioner Castleberry's second on a 9-0 vote. Commissioner Schmitt was absent.**
3. Recommend approval of the negotiation and execution of a contract with **Lakeside Equipment Corporation**, for a Raptor® screen cartridge with tank, in an amount not to exceed \$130,000. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
4. Recommend approval to award a multi-term contract with **Techline Pipe LP**, to provide fire hydrants, for up to five years for a total contract amount not to exceed \$805,150. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
5. Recommend approval to award a contract with **WWaterTech Services, Inc.**, to provide phase separator dewatering roll-off containers, for a total contract amount not to exceed \$223,000. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
6. Recommend approval to award a multi-term contract with **Melendrez Trucking LLC (MWB)**, to provide gem sand and washed gravel aggregate materials, for up to five years for a total contract amount not to exceed \$1,379,000. This is a multi-department contract. Austin Water's requested authorization is \$1,254,000. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
7. Recommend approval to award a multi-term contract with **Premier Magnesia LLC**, to provide magnesium hydroxide slurry and equipment, for up to five years for a total contract amount not to exceed \$35,500,000. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
8. Recommend approval to authorize negotiation and execution of an amendment to the professional services agreement with **Carollo Engineers, Inc.**, for detailed design and bid/award phase services for the Wild Horse Ranch Wastewater Treatment Plant (WWTP) Expansion (formerly Northeast WWTP Expansion to 1.5MGD) project in

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the amount of \$4,638,939.62, for a total contract amount not to exceed \$5,197,939.62 (District 1). **Item passed on Commissioner Michel's motion and Commissioner Moriarty's second on an 8-0 vote. Commissioner Penn recused because his firm is a subconsultant on the project. Commissioner Schmitt was absent.**

9. Recommend approval to authorize negotiation and execution of an Advance Funding Agreement with **Texas Department of Transportation (TxDOT)** for the relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with the Texas Department of Transportation RM2222; RM620 to Bonaventure Drive project in the amount of \$2,928,982 plus a 10% contingency of \$292,898 for a total amount not to exceed \$3,221,880 (District 6). **Item passed on Commissioner Ho's motion and Commissioner Michel's second on an 8-0 vote. Commissioner Penn recused because his firm is a subconsultant on the project. Commissioner Schmitt was absent.**
10. Recommend approval of a consent agreement for the **Austin Green Improvement District No. 1 (District)** subject to adoption of an ordinance approving a strategic partnership agreement between the City and the District, contiguous to Council District 2. **Item passed on Commissioner Castleberry's motion and Commissioner Michel's second on an 8-0 vote with Commissioner Turrieta off the dias and Commissioner Schmitt absent.**
11. Recommend approval to authorize the negotiation and execution of an agreement with **Meritage Homes** for the City to reimburse the developer for an amount not to exceed \$1,478,152.50 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4238 that will provide water service to a proposed mixed use development located at S SH-45 and N Turnersville Road (Districts 2 & 5). **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote with Commissioner Schmitt absent.**
12. Recommend approval to authorize the negotiation and execution of an agreement with **Meritage Homes** for the City to reimburse the developer for an amount not to exceed \$1,231,397.00 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to **Service Extension Request No. 4239** that will provide wastewater service to a proposed mixed use development located at S SH-45 and N Turnersville Road (Districts 2 & 5). **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**
13. Recommend approval of a resolution to repeal Resolution No. 20140417-004 and adopt the **Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use** as required by the Texas Commission on Environmental Quality. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**

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14. Recommend approval of an ordinance amending the Fiscal Year 2018-2019 Austin Water Operating Budget (Ordinance No. 20180913-001) to increase the transfers in from Capital Improvement Program (CIP) by \$1,000,000 and increase the transfer out appropriations by \$11,000,000 for a net impact of \$10,000,000 to the ending balance. Approve an ordinance amending the Fiscal Year 2018-2019 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20180913-001) to increase the transfer in from Austin Water by \$11,000,000 and increase the transfers out appropriations by \$11,000,000 for a net impact of \$0 to the ending balance. **Item passed on Commissioner Ho's motion and Commissioner Parton's second on a 9-0 vote. Commissioner Schmitt was absent.**

E. VOTING ITEMS FROM COMMISSION

1. Nomination to select Commissioner Lee as Water & Wastewater Commission Chair was motioned by Commissioner Moriarty and seconded by Commissioner Penn. **Item passed unanimously on a 9-0/1 vote with Commissioner Schmitt absent.**
2. Nomination to select Commissioner Castleberry as Water & Wastewater Commission Vice-Chair was motioned by Commissioner Lee and seconded by Commissioner Ho. **Item passed unanimously on a 9-0/1 vote with Commissioner Schmitt absent.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt

G. NON VOTING DISCUSSION ITEMS

1. Propose Budget Committee Meeting to discuss FY20 Budget **Budget committee members decided to keep budget meetings during June and July months. Budget Committee Chair (Commissioner Turrieta) requested to add an agenda item to the next Water & Wastewater Commission meeting to nominate committee members.**
2. Ratification of emergency expenditures for bottled water, water treatment plant repairs, and associated purchases, in the amount of \$1,641,512.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Customer Service Metrics Monthly Update – Lora Schneider/Monica Joyner
2. MUD/PID Quarterly Update – Randi Jenkins

I. FUTURE AGENDA ITEMS

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None.

J. ADJOURN

Chair Lee adjourned the meeting at 7:16 p.m.